Kirloskar Ferrous

Ref No. 3352/26 5 August 2026

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Proceedings of the 35th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that the 35th Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, 5 August 2026 at 4:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 issued by the SEBI [collectively referred to as 'SEBI Circulars'] and the business items as given below were transacted at the AGM :

(A) Ordinary Business :

Item Number	Particulars of the Resolution
1	Ordinary Resolution Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors' thereon.
2	Ordinary Resolution Confirmation of the payment of Interim Dividend on equity shares and declaration of the Final Dividend on equity shares for the financial year ended 31 March 2026.
3	Ordinary Resolution Reappointment of Mr. Nishikant Balakrishna Ektare (DIN : 02109633), who retires by rotation and being eligible, offers himself for reappointment and to continue as the Executive Director (Operations).

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com
Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

(B) Special Business :

Item Number	Particulars of the Resolution
4	Ordinary Resolution Ratification to the remuneration of M/s. Dhananjay V. Joshi & Associates, Cost Accountants as the Cost Auditor.
5	Special Resolution Authority to the Board of Directors of the Company to borrow or raise funds not exceeding ₹ 1,000 Crores by issuance of non-convertible Debentures in one or more tranches on private placement basis.
6	Special Resolution Reappointment of Mr. Sathya Moorthy Venkataramani (DIN : 00229998) as an Independent Director to hold office for another term upto 21 October 2031.
7	Special Resolution Appointment of Mrs. Pallavi Pratap Gokhale (DIN : 00036369) as an Independent Director of the Company to hold office for a term upto 11 June 2031.

The AGM concluded on Wednesday, 5 August 2026 at 5:25 p.m. (IST).

The Scrutiniser's Report alongwith the voting results thereto will be submitted separately in accordance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Vinayak Gharpure

Digitally signed by Mayuresh Vinayak Gharpure
Date: 2026.08.05 17:50:06 +05'30'

Mayuresh Gharpure
Company Secretary

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company

Registered Office :
'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra
Telephone : +91 (20) 69065040 Email : kfilinvestor@kirloskar.com
Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223